



BOARD MEETING MINUTES

4-10-18

7:00 A.M. Superintendent's Conference Room

A. Call to Order:

- Meeting called to order at 7:08 a.m.
 - Members present: Karen Stegman; Carla Walker; Dr. Scott Anderle; Dr. Tom Crowther; Marge Rader; Lilia Sepanian; Dr. Tammy Taylor; Jennifer Chin Gonzales; Dan DiMundo; Dr. Lena Richter; Kristen Siegal; Rebeca Andrade.
 - Motion made to approve minutes dated 2-6-18. Seconded and approved. Minutes adopted.

B. Reports

- President elect - passed
- Secretary - passed
- Treasurer– Ending balance as of February \$32,779.39
- Membership – passed
- Benefits – We will discuss numbers at the May 9 Benefits Committee
- Scholarships – A reminder will be sent to the high schools

C. Discussion Items

- Election – Members who were up for re-election agreed to stay on the board. Dan DiMundo will be President Elect; Dr. Lena Richter will stay as the Membership Chair; Marge Rader will stay as the Treasurer and Lilia Sepanian will stay as Secretary.
- Clarifying Board Member Expectations – Please arrange your schedule to be present at GSMA Board Meetings
- Presenting Scholarships – Dr. Tom Crowther and Jacqueline Scott will present at the June 4, 2018 Board Meeting.
- Leg. Action Day – Rebeca Andrade, Jennifer Earl and Dan DiMundo are attending
- Articulation topics– All Hands on Deck for GSMA representation

Next meeting scheduled for May 8, 2018 at 7 a.m. in Superintendent's Conference Room followed by Articulation with the Superintendent at 8:00 a.m..

Adjourned at 8:09 a.m.